

MINUTES OF A REGULAR MEETING OF THE
RESOURCE CONSERVATION COMMISSION
OF THE CITY OF CHULA VISTA

March 9, 2015

5:00 PM

A Regular Meeting of the Resource Conservation Commission of the City of Chula Vista was called to order at 5:00 PM in the Executive Conference Room 103, Building A, located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Coleman, Sedgwick, Valen and Chair Kappes

ABSENT: Commissioner Rahimzadeh and Commissioner Romo

MOTION TO EXCUSE: Commissioner Coleman moved to excuse Commissioner Rahimzadeh from the meeting on February 9, 2015. Commissioner Valen seconded the motion and it was carried by the following vote.

Yes – 4 Colman, Sedgwick, Valen and Kappes

No – 0

STAFF PRESENT: Admin Services Manager Beamon, Environmental Services Program Manager France, Environmental Resource Manager Reed, Open Space Manager Oludunfe, Conservation Associate Penner, Volunteer Oolie and Sr. Secretary Lindsey

APPROVAL OF MINUTES: Commissioner Valen moved to approve the minutes of the February 9, 2015, meeting as written. The motion was seconded by Commissioner Sedgwick and it was carried by the following vote:

Yes – 4 Coleman, Sedgwick, Valen and Kappes

No – 0

PUBLIC COMMENTS: none

INFORMATION ITEMS

1. Open Space Manager Oludunfe reported that the Arbor Day Foundation has certified the City of Chula Vista as a Tree City USA. At the City Council meeting to be held on April 14, 2015, a Proclamation will be made to proclaim April 24, 2015, as Arbor Day in the City of Chula Vista. On that day trees will be planted at Salt Creek Park from 9:00 am to 12:00 noon.
2. Conservation Associate Penner presented information about the South Bay Energy Action Collaborative. Volunteer Oolie, who is also a CitySpark member, gave a presentation about CitySpark and the projects it is involved in San Diego County. Both talked about the South Bay Electric Vehicle Readiness Project.

ACTION ITEMS

1. Consideration of the 2015 Earth Month Proclamation

Environmental Services Program Manager France and Environmental Resource Manager Reed reviewed the 2015 Earth Month Proclamation that will be proclaimed at the City Council meeting on April 21, 2015. Commissioner Valen would like to have the Master Composter Class included in the proclamation. Commissioner Valen moved to accept the proclamation as presented to the Commission with the addition of the Master Composter class. The motion was seconded by Commissioner Sedgwick and carried by the following vote:

Yes – 4 Coleman, Sedgwick, Valen and Kappes

No – 0

ACTIVITY REPORT

The commissioners would like to see both proclamations that were on the agenda tonight on the Activity Report.

STAFF COMMENTS

Environmental Services Program Manager France and Environmental Resource Manager Reed went over the Earth Month Activities flyer that was given to the commissioners at tonight's meeting. They also updated the commissioners about the CLEAN Champion Awards timeline.

COMMISSIONERS' COMMENTS

Commissioner Coleman went over his written report that was given to the commissioners tonight on the Wildlife Advisory Group (WAG) and the Bayfront Cultural Design Committee (BCDC).

Commissioner Valen added his comments to the WAG report since he also attended it as the RCC alternate representative.

CHAIR'S COMMENTS

Chair Kappes reminded the commissioners that at the next meeting on April 13, 2015, they will be deciding on the CLEAN Champion Award winners. She would like ideas from the commissioners for topics at future meetings.

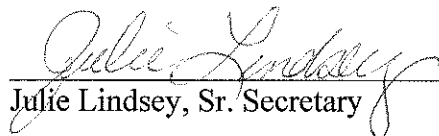
ADJOURNMENT

Commissioner Sedgwick moved to adjourn the meeting. The motion was seconded by Commissioner Coleman and carried by the following vote:

Yes – 4 Coleman, Sedgwick, Valen and Kappes

No – 0

Meeting was adjourned at 5:52 pm to a regular meeting to be held on April 13, 2015.


Julie Lindsey, Sr. Secretary